



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Tourism Development Advisory Committee
Tuesday, July 17, 2018 at 9:00 a.m.
Park Board Plaza, Board Room - First Floor
601 Tremont Street, Galveston, Texas 77550

- I. Call Meeting To Order
- II. Pledge Of Allegiance
- III. Roll Call And Declaration Of A Quorum
- IV. Conflict Of Interest Declarations
- V. Requests To Address The Committee
The public shall be allowed to address the Committee regarding one or more agenda or non-agenda items. All requests to address the Committee must be submitted in writing to the Committee Reporter the day of the Committee meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.
- VI. Discuss And Consider Approval Of Meeting Minutes

Documents:

JUNE 19, 2018 TDAC MINUTES.PDF
- VII. Discussion Of Partnership With The City Of Galveston On Environmental Initiatives (Meg Winchester, 10 Minutes)
- VIII. Presentation Of 2018-2019 Tourism Development Budget (Meg Winchester, 20 Minutes)

Documents:

2018-2019 TOURISM DEVELOPMENT BUDGET SPREADSHEETS.PDF
- IX. Discuss And Consider Holiday Lighting (Meg Winchester, 10 Minutes)

Documents:

DOWNTOWN HOLIDAY LIGHTING.PDF
- X. Discuss And Consider Special Event Incubator Funding For 2018 Fall Flounder Classic (Bryan Kunz, 10 Minutes)

Documents:

FLOUNDER CLASSIC OVERVIEW FOR TDAC.PDF
- XI. Discuss And Consider Special Event Incubator Funding For 2018 Galveston Fishing Rodeo (Bryan Kunz, 10 Minutes)

Documents:

GALVESTON FISHING RODEO OVERVIEW FOR TDAC.PDF
- XII. Monthly Convention & Visitors Bureau (CVB) Reports

XIII. Future Agenda Items

XIV. Announcements

XV. Next Tourism Development Advisory Committee (TDAC) Scheduled Meeting - August 21, 2018

XVI. Adjournment

I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas government Code, on or before July 13, 2018 5:00 p.m.

Approved

Via Email

Maureen Patton
Chair, TDAC

Approved as to Format

Verbal Approval

Kelly de Schaun
Park Board Executive Director

Via Email

Joyce Calver McLean
Chair, Park Board of Trustees

Please Note Members of the City Council may be attending and participating in the discussion.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding, contact the Park Board Administration Office, 601 Tremont, Galveston Texas 77550 (409-797-5147)

POSTED
JUL 13 2018

CITY SECRETARY'S
OFFICE

2:30 pm
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